

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court**Place of Offense:**☒ Under Seal

Judge Assigned:

TSE

City:

Superseding Indictment:

Criminal No.

1:16-CR-300

County: Loudoun

Same Defendant:

New Defendant:

x

Magistrate Judge Case No.

Arraignment Date:

Related to Case No. 1:11-CR-558

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:

Defendant Name: DAMASO LOPEZ SERRANO

Alias(es): Mini Lic; Damaso Lopez

☐ Juvenile FBI No.

Address:

Employment:

Birth Date: 1987

SSN:

Sex:

Male

Race:

Nationality: Mexico

Place of Birth: Mexico

Height: 5'9"

Weight: 180

Hair: BL

Eyes: BR

Scars/Tattoos:

☒ Interpreter Language/Dialect: Spanish

Auto Description:

Location/Status:

Arrest Date:

☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☒ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond **Defense Counsel Information:**

Name:

☐ Court Appointed

Counsel Conflicts:

Address:

☐ Retained

Phone:

☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:**

AUSA(s): Mary Daly; William Sloan

Phone: 703-299-3700

Bar No.

Complainant Agency - Address & Phone No. or Person & Title:

Drug Enforcement Administration; Federal Bureau of Investigation

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

21 U.S.C. 959(a), 963

Conspiracy to import cocaine into U.S.

1

Felony

Set 2:

Date:

12/14/2016

AUSA Signature:

W. L. M. S. L.

may be continued on reverse

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court**Place of Offense:**☒ Under Seal**Judge Assigned:**

TSE

City:

Superseding Indictment:

Criminal No.

1:16-CR-300

County: Loudoun

Same Defendant:

New Defendant:

x

Magistrate Judge Case No.

Arraignment Date:

Related to Case No. 1:11-CR-558

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:**Defendant Name:** DAMASO LOPEZ SERRANO

Alias(es): Mini Lic; Damaso Lopez

☐ Juvenile FBI No.**Address:****Employment:****Birth Date:** 1987**SSN:****Sex:**

Male

Race:**Nationality:** Mexico**Place of Birth:** Mexico**Height:** 5'9"**Weight:** 180**Hair:** BL**Eyes:** BR**Scars/Tattoos:**☒ **Interpreter Language/Dialect:** Spanish**Auto Description:****Location/Status:****Arrest Date:**☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☒ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:**☐ Court Appointed**Counsel Conflicts:****Address:**☐ Retained**Phone:**☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Mary Daly; William Sloan**Phone:** 703-299-3700**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

Drug Enforcement Administration; Federal Bureau of Investigation

U.S.C. Citations: **Code/Section** **Offense Charged** **Count(s)** **Capital/Felony/Misd./Petty**

Set 1:

21 U.S.C. 959(a), 963

Conspiracy to import cocaine into U.S.

1

Felony

Set 2:

Date:

12/14/2016

AUSA Signature:

W.D. M. SL

may be continued on reverse